

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JULY 16, 2012

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

JULY 18, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – JULY 16, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]







- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Budget/GSA/IT

- 3) Letter to City of Langley in support of the City's proposal to partner with the County and Fair Association for a feasibility study on improving the RV park area at the Island County Fairgrounds  



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Human Services

- 4) Contract Amendment with North Sound Mental Health Administration to fund mental health services in Island County. The amendment reduces the amount of the federal block grant to \$14,422. Amendment No. NSMHA-ISLAND COUNTY-FBG-11-12 (RM-HS-12-201)  
- 5) Contract Amendment with WA State Department of Social and Health Services (DSHS) to extend the agreement to allow DSHS to advance funds to Island County. Amendment No. 1163-26382(1) (RM-HS-12-0191)  
- 6) Contract Amendment with Lisa Fladager, M.A. to provide professional mental health services to qualifying Island County residents. The amendment adds \$5,000 to the contract. Amendment No. HS-29-11(1); Contract Amount: \$15,000 (RM-HS-12-0152)  

Public Works





Solid Waste

- 7) Resolution C-86-12 (SW-07-12) Sale or Disposal of Surplus County Property (1993 GMC Sonoma Pickup Truck, Inventory #729 from the Solid Waste Division)  

Regular Agenda





[Items listed under this portion of the Agenda are typically considered separately.]

Budget/GSA/IT

- 8) Ordinance C-88-12 Repealing Island County Code Chapter 2.20A, Island County Fair. Before the Fair Association may hold an annual privately owned and operated area fair, not under the jurisdiction of Island County at the Island County Fairgrounds, Island County Code Chapter 2.20A must first be repealed.  
- 9) Lease Agreement with the Island County Fair Association. The Agreement would lease the Island County Fairgrounds to the Island County Fair Association for the purpose of conducting an annual Whidbey Island Area Fair. (RM-GSA-2012-219)  

Commissioners

Consider Appointments and/or Re-Appointments to Various Boards and Committees

- 10) Recommendation of Re-Appointments to the Northwest Senior Services Advisory Board, Positions #1 and #4  
- 11) Recommendation of Re-Appointment to the Northwest Workforce Development Council, Position #5  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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JULY 18, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – July 16, 2012

Island County Board of Health

Regular Session

July 16, 2012 1:15 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of June 18, 2012 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Contracts:

1. Emergency Use of Facilities MOU – Coupeville School District #204
Contract No. HD-13-12
Contract Amount: \$ -0- Attachment
2. Emergency Use of Facilities MOU – South Whidbey School District #206
Contract No. HD-16-12
Contract Amount: \$ -0- Attachment
3. Emergency Use of Facilities MOU – Oak Harbor School District #201
Contract No. HD-15-12
Contract Amount: \$ -0- Attachment
4. Emergency Use of Facilities MOU – Trinity Lutheran Church
Contract No. HD-17-12
Contract Amount: \$ -0- Attachment
5. Emergency Use of Facilities MOU – Camano Senior & Community Center
Contract No. HD-14-12
Contract Amount: \$ -0- Attachment
6. Department of Health – 2012-2014 Consolidated Contract
Contract No. C16886, Amendment No. 3
Contract Amount: \$ 861,405
Amendment Amount: \$ 51,289 Attachment
7. Opportunity Council – IC Septic Inspection Intake & Referral Program
Contract No. HD-18-12
Contract Amount: \$ 7,500 Attachment
8. DSHS – Early Intervention Program (EIP)
Contract No. 1263-56036

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| Contract Amount: | \$ 15,260 | Attachment |
| 9. DSHS – Early Family Support Services (EFSS) | | |
| Contract No. 1263-56040 | | |
| Contract Amount: | \$ 18,996.19 | Attachment |

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on August 20, 2012.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575